City of Lafayette
Public Meeting Agenda
City Council Special Joint Meeting
Planning Commission Special Joint Meeting

Monday, May 12, 2008 5:30 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORT
   A. **Update and discussion on an Inclusionary Housing Ordinance and key components, economic update, questions and comments from the stakeholders, and items to include in the draft ordinance.**
   Recommendation: Discuss key components and direct staff to incorporate components into draft ordinance.

   B. **Update on the Eastern Deer Hill General Plan and Zoning Amendments**
   Recommendation: Discuss and file.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, May 12, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. **Presentation to Larry Duson, President of the Lafayette Chamber of Commerce in celebration of their 60th Anniversary**
   Recommendation: Receive and file.

   B. **Presentation to Ed Stokes, Diablo Foods, Inc. in celebration of their 40th Anniversary**
   Recommendation: Receive and file.

   C. **Recognizing Graduating Youth Commissioners Kirsten Stabler, Dexter Masland, Robert O-Keefe, Marissa McVittie and Kelsi Schoenrock**
   Recommendation: Receive and file.

   Cake Break

8. OLD BUSINESS
   A. **Mala Subramanian, City Attorney**
   Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement
   Recommendation: Approve Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement.

   B. **Niroop Srivatsa, Planning and Building Services Manager**
   Updating and Upgrading the Drainage Impact Fee and Walkways Fees
   Recommendation: Allocate $37,500 to complete the study conducted by Seifel Consulting for FY2007/08.

9. STAFF REPORTS

10. PUBLIC HEARINGS

A. **Matt Luttropp, Associate Engineer**
Public Hearing to Create Underground Utility Zone No. 8 Along the Entirety of Lafayette Circle
Recommendation: Adopt Resolution 2008-16 Creating Underground Utility Zone No 8.

B. **Donna Feehan, Administrative Analyst**

1. **Core Area Landscaping and Lighting District 1979-1**
Recommendation: Conduct public hearing and adopt Resolution 2008-24, confirming the Diagram and Assessment for District 1979-1, the Core Area Landscape and Lighting District, for FY2008-2009.

2. **Residential Lighting District 1979-2**
Recommendation: Conduct public hearing and adopt Resolution 2008-25, confirming the Diagram and Assessment for District 1979-2, the Residential Lighting District, for FY 2008-2009.

C. **Christine Sinnette, Senior Planner**
Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices of the Lafayette Municipal Code (LMC) and requiring gas shut-off devices in existing residential, commercial, and industrial buildings.
Recommendation: Conduct first reading and public hearing on Ordinance 564 to amend Chapter 3-9, Gas Shut-Off Devices (LMC).

11. CONSENT CALENDAR

A. **April 28, 2008 City Council Minutes**
Recommendation: Approve.

B. **Award Contract for the Camino Diablo Guard Rail Project No. 014-9669**
Recommendation: Adopt the project plans, specifications, and project details to conform to the Uniform Construction Accounting Act and award contract to Cinray Construction Inc. in the amount of $25,754.70 for Project No. 014-9669.

C. **Award Contract for the Happy Valley Road Pedestrian Path Reconstruction Project No. 014-9667**
Recommendation: Adopt the project plans, specifications, and project details to conform to the Uniform Construction Accounting Act and award contract to Cinray Construction Inc. in the amount of $77,575.22 for Project No. 014-9667.

D. **Federal Aid for Mt. Diablo Boulevard (Dolores Drive to First Street) Repaving Project No. 014-9666**
Recommendation: Adopt Resolution 2008-19 authoring the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 04-5405(016).

E. **Federal Aid for Camino Diablo Guard Rail Project No. 014-9669**
Recommendation: Adopt Resolution 2008-20 authorizing the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 04-5404(018).

F. **Resolution 2008-23 Designating the City's Authorized Agents to Execute and File Documents Necessary to the Process of Seeking State or Federal Disaster Financial Assistance**
Recommendation: Adopt Resolution 2008-23.

G. **Request for Creek Setback Exception, 3486 Springhill Court**
Recommendation: Approve creek setback exception and authorize the Mayor to execute the agreement for construction within the creek setback zone.

H. **Removing on-street parking space adjacent to the driveway serving 3343 Mt. Diablo Boulevard (Starbucks)**
Recommendation: Adopt Resolution 2008-26.

I. **Agreement for Installation and Maintenance of Existing and New Landscaping between Mike and Marguerite Campione and the City of Lafayette, located at 3332 Las Huertas Road, APN 234-200-017**
Recommendation: Accept agreement and authorize the Mayor to sign and City Clerk to record.

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Mayor Anderson**
Mandatory Ethics Training (AB1234) and Annual Commissioners' Day scheduled for Saturday, October 25, 2008.
Recommendation: Discuss and direct staff.

C. **Mayor Anderson and Councilmember Andersson**
Summary of the May 5th ABAG meeting regarding growth and housing projections.
Recommendation: Receive and file.

D. **Vice Mayor Tatzin and Councilmember Federighi**
Resolution 2008-22 appointing five members to the Lafayette Youth Commission.
Recommendation: Adopt Resolution 2008-22.

13. WRITTEN COMMUNICATIONS
A. **Letter dated April 23, 2008 from Carmen Oliver, Contra Costa Chapter of the National Association of Insurance Women's Week, requesting a proclamation recognizing May 18 through May 24th as National Association of Insurance Women Week.**
Recommendation: Discuss and direct staff.

14. ADJOURNMENT in memory of Senior Airman Jonathan "Jake" Antonio Vega Yelner to the next regularly scheduled meeting on Tuesday, May 27, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 17-95.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.